

**ILLINOIS INVESTMENT POLICY BOARD
COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS**

Tuesday, February 2, 2016
4:00pm
300 S. Wacker Drive, Suite 500
Chicago, Illinois 60606

MEETING MINUTES

Call to order: The meeting was called to order at 4:05pm. In attendance were Alicia Oberman, Andrew Lappin and Mitchell Goldberg.

Business: The committee addressed administrative matters, including the election of a committee chair and appointing a recorder of the minutes. Alicia Oberman nominated Mitchell Goldberg to serve as chair. Andrew Lapin seconded. After a vote, Mitchell Goldberg was elected chair. Mitchell Goldberg agreed to take the minutes for this meeting and to alternate with Alicia Oberman in that responsibility.

A discussion was had relating to steps taken by members to identify and create a list of restricted entities engaged in boycott of Israel. Members are to investigate potential sources to help in compiling a list of entities that boycott Israel, including vendors, nonprofit and government sources, as well as use of publicly available information, and to report back to the committee.

Other Business: None

Public Comment: No comments were made

Next Meeting Date: The committee will meet again on February 16, 2016 at 11:30 am.

Adjournment: Upon motion (by Andrew Lappin; seconded by Alicia Oberman), the meeting was adjourned at 5:40pm.